

Lane Cove Cricket Club

Founded 1893

Incorporated 1997

ABN 28 947 441 400

lccc.secretary@gmail.com

PO Box 791, Lane Cove 1595

133rd LCCC AGM

29th July 2026

Meeting Minutes

Meeting Opened 7:01pm

Attendees

Brendan Hood, Paul Bakker, Andrew Bray, Angus MacKay, Arun Sirripi, Ben Greaves, Bevan Guest, Charlie Hipkin, Dave Fagan, Mark Schaafsma, Micah Nassif, Mitchell Cross, Ryan Devine, Zeus Irani

Apologies

Alec Cornelius, Glenn Poynton

Approval of Previous AGM Minutes

- Proposed by Andrew Bray
- Seconded by Ben Greaves
- Passed unanimously

President's Report

- The 2025/26 season was challenging, with significant financial pressures due to the introduction of Shires umpire payments, requiring the club's Cricket NSW grant to be redirected to cover these costs.
- The club maintained membership fees as low as possible while implementing a stronger fee collection policy that, if continued, will benefit the club in future years.
- Thanks to our sponsors, who without, the club would not exist:
 - Belle Property North Shore (17 years of support)
 - Kingston Financial (boardroom facilities and ongoing assistance)
 - Landscaping by Design (continued sponsorship)
- Vice Presidents Andrew Bray (Seniors) and Bevan Guest (Juniors) again made amazing contributions to the club's operations, ensuring its smooth running for everyone to enjoy.
- Lane Cove Council staff Bryan, Connor and Mark produced high-quality grounds and wickets throughout the season, which is greatly appreciated.
- The club finished 7th nationally in the Toyota Raffle this season, raising \$14,000 to be reinvested back into the club.
- Committee performance was a highlight, with strong teamwork and increased contributions from younger members, including organising the Annual Presentation Night.
- Junior participation remained strong with **260 junior members** across **26 teams**, all enjoying successful seasons.

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- The senior club finished **9th in the Club Championship**, with a notable improvement from the 5th Grade team.
- The club looks forward to another successful season in **2026/27**.

Treasurer's Report

- **Membership:** Strong increase in senior player subscriptions; junior player subscriptions remained the Club's largest income source despite a slight decline.
- **Participation:** Senior and junior team numbers remained stable, supporting the Club's long-term sustainability.
- **Financial result:** Net surplus of **\$21,387**, an improvement of **\$53,405** on the previous year's **\$32,017 deficit**.
- **Revenue:** Increased to **\$216,226**, driven by higher senior subscriptions, sponsorship and fundraising, including **\$14,442** from the Toyota Good for Cricket Raffle.
- **Major expenses:** Ground hire (**\$56,459**), player registration/NSJCA fees (**\$38,329**), and equipment (**\$18,467**).
- **Financial position:** Year-end cash and term deposits of **\$102,028**; net cash approximately **\$53,164** after liabilities; net assets of **\$99,431**.
- **Key risks:** Rising ground hire, player registration/association fees and umpire costs continue to pressure the Club's financial model.
- **Committee response:** Active cost management while maintaining affordable registration fees for the 2026/27 season.
- **Future priorities:** Sustain player numbers, strengthen sponsorship and fundraising, and continue investing in junior cricket as the Club's long-term foundation.
- **Community support:** Ongoing contributions from volunteers, sponsors, donors, coaches and families remain critical to the Club's success.
- **Outlook:** The Club is financially stronger, well governed and well positioned for continued long-term sustainability despite increasing costs.

Approval of 2025-26 Annual Report

- Proposed by Andrew Bray
- Seconded by Arun Sirrpi
- Passed unanimously

Election of Office Bearers

- The president declared all positions vacant.
- The following candidates were then nominated and elected:
 - President - Brendan Hood
 - Nominated by Andrew Bray
 - Seconded by Paul Bakker
 - Vice President-Seniors - Andrew Bray
 - Nominated by Mark Schaafsma

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- Seconded by Arun Sirripi
- Vice President-Juniors - Bevan Guest
 - Nominated by Brendan Hood
 - Seconded by Andrew Bray
- Secretary - Arun Sirripi
 - Nominated by Zeus Irani
 - Seconded by Andrew Bray
- Assistant Secretary - Ryan Devine
 - Brendon Hood
 - Andrew Bray
- Treasurer - Paul Bakker
 - Nominated by Brendan Hood
 - Seconded by Arun Sirripi
- Assistant Treasurer - Zeus Irani
 - Nominated by Ryan Devine
 - Seconded by Paul Bakker

Election of Management Committee

- The following candidates were nominated and elected:
 - Angus Mackay
 - Ben Greaves
 - Charlie Hipkin
 - Dave Fagan
 - Glenn Poynton
 - Micah Nassif
 - Mitchell Cross
 - Ryan Devine
 - Zeus Irani
- Further management committee positions are open based on expression of interest.
- Management Committee were allocated specific responsibilities as follows:
 - Player Recruitment - Mitchell Cross
 - Player Recruitment Assistant - Dave Fagan
 - Head of Grounds - Ben Greaves
 - Social Media - Angus Mackay
 - Social Media Assistant - Ryan Devine
 - Social Functions - Micah Nassif
 - Sponsorship and Fund Raising - Zeus Irani
 - Lane Cove Council Liaison - Glenn Poynton
 - Old Boys Liaison - Charlie Hipkin

Election of Patron

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- Anthony Roberts MP for Lane Cove remains the club patron
 - Nominated by Brendan Hood
 - Seconded by Mark Schaafsma

Election of Honorary Auditor

- Darren Hill approved to remain as Auditor.
 - Nominated by Brendan Hood
 - Seconded by Mark Schaafsma

Nominations of Vice Presidents

- Approved with the same VPs as last year with the exception of deceased VPs J.H. Dettmann and M. Mitchell.
 - Nominated by Brendan Hood
 - Seconded by Andrew Bray

Pre-Season Announcements

- Seniors Pre-season training commences 9/08/2026.
 - Sunday mornings from 9/08/26 at KSO 10:00am to 12:00pm.
 - Wednesday evenings from 26/08/26 at Blackman 6pm to 7:30pm.
 - Steve Lewis appointed as Club Head Coach.
- Four Overseas Players confirmed for Seniors, all under 24.
- Club Head Coach
 - Steven Lewis has been appointed as Club Head coach.
 - Steve is preparing specific Senior and Junior training templates.
 - Steve will also develop assistant roosters to help him run training sessions.

Other Business

- SCA AGM
 - This is scheduled for Monday 10th August 2025.
- Juniors
 - A Junior committee has been formed led by Bevan Guest and Brendon Hood from the club's Management Committee.
 - 120 Junior registrations have been received so far..
 - There will be emphasis on growing Cricket Blast, which will return to KSO and will be run by an appropriately credentialed parent.
 - Coaching for the U9s will be by club paid coaches, including by two of the overseas players who have that included as part of their contract with LCCC.
 - Coaching for older age groups will be financed by the parents of those teams.
- Working with Children Register
 - It's not known if the club's Working with Children Register is up to date. Bevan Guest will verify and update as necessary.

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- Sight Screen Repairs
 - One of the Sight Screens at Tantallon is damaged (panels and tyres), with a local resident reporting it to council as a hazard.
 - Hence the Council have requested the club repair it as soon as possible.

Meeting Closed 7:56pm